



NOTICE OF REGULAR CALLED MEETING

City of
Jacksonville Beach
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TO: Chairman Grady Kearsey and Members, Jacksonville Beach
Community Redevelopment Agency
Mayor and Council Members, Jacksonville Beach City Council

FROM: Steven G. Lindorff, Planning and Development Director

RE: Community Redevelopment Agency Meeting

DATE: September 9, 2014

The Jacksonville Beach Community Redevelopment Agency will hold a regular meeting on **Monday, September 15, 2014, at 5:00 p.m.**, in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida. The matters to be considered and acted upon at the meeting include the following:

1. Call to Order
2. Approval of Minutes August 18, 2014
3. Old Business
4. New Business
 - a. **RESOLUTION NO. 2014-9** amending the Fiscal Year 2013-2014 Capital Improvement Budget to Appropriate a total of \$9,434,100 in Downtown Tax Increment Trust Funds For Projects Contained in the Downtown Community Redevelopment Plan (Vision Plan)
 - b. **RESOLUTION NO. 2014-10** amending the Fiscal Year 2013-2014 Capital Improvement Budget to Appropriate a total of \$2,871,000 in South Beach Tax Increment Trust Funds For Projects Contained in the South Beach Community Redevelopment Plan
5. Courtesy of the Floor to Visitors
6. Adjourn

NOTICE

In accordance with Section 286.0105, F.S., any person desirous of appealing any decision reached at this meeting will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be made. The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit a request to the recording secretary before the beginning of the meeting.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Planning and Development Department no later than Noon on the day of the meeting.

c: George D. Forbes, City Manager; Susan Erdelyi, City Attorney; Press

